

March 3, 2020

BOROUGH OF BRADLEY BEACH, MONMOUTH COUNTY

RESOLUTION NO. 2020-

**RESOLUTION ACCEPTING THE RETIREMENT OF KELLY BARRETT FROM THE
POSITIONS OF BOROUGH ADMINISTRATOR AND BOROUGH CLERK
EFFECTIVE MARCH 2, 2020, WITH TERMINAL LEAVE TIME TO EXPIRE
AUGUST 18, 2021 PURSUANT TO BOROUGH CODE SECTION 78-14**

Mayor Engelstad offered the following Resolution and moved its adoption:

WHEREAS, Kelly Barrett has been an employee of the Borough of Bradley Beach, 701 Main Street, Bradley Beach, NJ 07720 (the “Borough”) for more than twenty-five years; and

WHEREAS, Kelly Barrett presently holds the positions of Borough Clerk and Borough Administrator under two (2) Employment Agreements, respectively dated March 26, 2019 and November 26, 2019 (the “Agreements”); and

WHEREAS, the Agreements and the Revised General Ordinances of the Borough, Chapter 78: “Personnel Policies”, Section 14: “Retirement” provide that “[a]n employee retiring for length of service, which said length of service shall be 25 years or more, shall have the option of accepting a cash separation payment for accumulated sick leave or terminal leave time equal to the employee's total accumulated sick leave”; and

WHEREAS, by letter dated January 31, 2020, Kelly Barrett expressed to the Borough her intention to retire from her positions as Borough Clerk and Borough Administrator, said retirement to be effective March 2, 2020 with the employee opting to request terminal leave in accordance with the Agreements and Borough Code Section 78-14; and

WHEREAS, the Borough’s Acting CFO has reviewed the employee’s records and request for terminal leave, and has confirmed the employee’s terminal leave date is August 18, 2021;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Bradley Beach, County of Monmouth, State of New Jersey, that it hereby accepts the retirement of Borough Administrator/Borough Clerk Kelly Barrett, effective March 2, 2020 with a terminal leave date of August 18, 2021; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Mayor, Borough Acting CFO, Kevin B. Riordan, Esq., Peter C. Lucas, Esq., and Kelly Barrett.

Seconded by _____ and adopted upon the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonnell				
Mr. Gubitosi				
Mr. Sexsmith				
Mr. Weber				
Mayor Engelstad				

CERTIFICATION

I, Erica Kostyz, Deputy Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the March 3, 2020 meeting.

ERICA KOSTYZ, RMC, CMR
Deputy Municipal Clerk